

EATON COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2, 2024 AGENDA

- I. Call to Order – 7:00 p.m.
- II. Invocation
- III. Pledge of Allegiance to the Flag
- IV. Roll Call
- V. Election of Vice Chairperson
Oath of Office to Vice Chairperson
- VI. Chairperson to Name Committee on Committees
- VII. Recess for Meeting of Committee on Committees

RECONVENE

- VIII. Report of Committee on Committees
- IX. Presentation of Schedule of Meeting Dates and Times
- X. Disclosure Statements
- XI. Deposit of County Funds Resolution
- XII. Senior Citizens Tax Payment Resolution
- XIII. Limited Public Comment
- XIV. Recess to Later Date in January

2024 COMMITTEE ASSIGNMENTS

WAYS AND MEANS COMMITTEE

Mulder (Chairperson)
Rogers (Vice Chairperson)
Droscha
Lautzenheiser
Augustine
Pearl-Wright
Brehler

PUBLIC SAFETY

Barnes (Chairperson)
Droscha (Vice Chairperson)
Holmes
Haskell
Hansen
Toomey
Mudry

PUBLIC WORKS AND PLANNING COMMITTEE

Rogers (Chairperson)
Lautzenheiser (Vice Chairperson)
Hansen
Mulder
Brehler
Augustine
Youngquist

INFO TECH & COMMUNICATION

Droscha (Chairperson)
Rogers (Vice Chairperson)
Toomey
Hansen
Holmes
Haskell
Mudry

HEALTH AND HUMAN SERVICES COMMITTEE

Lautzenheiser (Chairperson)
Mulder (Vice Chairperson)
Brehler
Hansen
Pearl-Wright
Mudry
Rogers

COMMITTEE ON COMMITTEES

Mott (Chairperson)
Rogers
Mulder
Brehler
Augustine

Augustine	Ways & Means, Public Works & Planning
Barnes	Public Safety
Brehler	Ways & Means, Public Works & Planning, Health & Human Services
Droscha	Ways & Means, Public Safety, Information Tech & Communication
Haskell	Public Safety, Information Tech & Communication
Lautzenheiser	Ways & Means, Public Works & Planning, Health & Human Services
Mulder	Ways & Means, Public Works & Planning, Health & Human Services
Mudry	Public Safety, Information Tech & Communication, Health & Human Services
Pearl-Wright	Ways & Means, Health & Human Services
Holmes	Public Safety, Information Tech & Communication
Hansen	Public Safety, Information Tech & Communication, Public Works & Planning, Health & Human Services
Rogers	Ways & Means, Public Works & Planning, Information Tech & Communication, Health & Human Services
Toomey	Public Safety, Information Tech & Communication
Youngquist	Public Works & Planning
Mott	Committee on Committees

EATON COUNTY APPOINTMENTS

HEALTH AND HUMAN SERVICES COMMITTEE

Barry-Eaton District Board of Health - 3 year term

Joe Brehler	12/31/24	\$50.00 per diem plus mileage
Blake Mulder	12/31/24	\$50.00 per diem plus mileage
Jim Mott	12/31/24	\$50.00 per diem plus mileage

Clinton-Eaton-Ingham Community Mental Health Board - 3 year term

Joe Brehler	12/31/24	\$50.00 per diem plus mileage (paid by CMH)
--------------------	----------	---

Eaton County Human Services Collaborative Council

Health and Human Service Committee Members (Guideline revisions 11/18/2020)

Tri-County Aging Consortium Board - 1 year term

Blake Mulder	12/31/24	\$50.00 per diem plus mileage
Mark Mudry	12/31/24	\$50.00 per diem plus mileage
Jeanne Pearl-Wright	12/31/24	\$50.00 per diem plus mileage

Bd. of Directors of Capital Area Community Services Inc. - 1 year term

Jeanne Pearl-Wright	12/31/24	\$50.00 per diem plus mileage
Barbara Rogers	12/31/24	\$50.00 per diem plus mileage

Mid-State Health Network Substance Use Disorder Policy Oversight Council

Jim Mott (alternate)

Emergency Food and Shelter Program Board – 2 year term

TJ Youngquist	12/31/24	\$50.00 per diem plus mileage
Blake Mulder	12/31/24	\$50.00 per diem plus mileage

Eaton County Substance Abuse Advisory Group - 2 year term

Jeanne Pearl-Wright	12/31/24	\$50.00 per diem plus mileage
----------------------------	----------	-------------------------------

Housing Continuum of Care

Barbara Rogers	12/31/24	\$50.00 per diem plus mileage
-----------------------	----------	-------------------------------

PUBLIC SAFETY COMMITTEE

Community Corrections Advisory Board - Duration of office or position

Jim Mott	County Commissioner	\$50.00 per diem plus mileage
-----------------	---------------------	-------------------------------

WAYS AND MEANS COMMITTEE

Eaton County Historical Commission – 3 year Term

Jim Mott	12/31/24	\$50.00 per diem plus mileage
-----------------	----------	-------------------------------

Capital Area Michigan Works Board - 2 year term

Jeanne Pearl-Wright	12/31/24	\$50.00 per diem plus mileage
Joe Brehler	12/31/24	\$50.00 per diem plus mileage

Lansing Economic Area Partnership (LEAP)
Blake Mulder

Capital Area College Access Network
Jacob Toomey

Eaton County Land Bank Authority – established August 2019 – 3 year term (initially staggered)
Robert Robinson 12/31/25 County Treasurer
Jim Mott 12/31/24

PUBLIC WORKS & PLANNING COMMITTEE

Tri-County Regional Planning Commission Board - 2 year term
Terrance Augustine 12/31/24 \$50.00 per diem plus mileage
(EATRAN Rep)
Brandon Haskell 12/31/24 \$50.00 per diem plus mileage
Scott Hansen 12/31/24 \$50.00 per diem plus mileage

Planning Commission - 3 year term
Scott Hansen 12/31/24 \$50.00 per diem plus mileage
Frank Holmes 12/31/24 \$50.00 per diem plus mileage

Eaton County Transportation Authority - 3 year term
Terrance Augustine 12/31/24 \$50.00 per diem plus mileage (paid by Eatran)

Board of Public Works - 1 year term
Public Works and Planning Committee members
Richard Wagner 12/31/23 No Reimbursement

Capitol Area Regional Transportation Study Committee - 1 year term
Mark Mudry 12/31/24
Claudine Williams 12/31/24 Alternate – Mileage Reimbursement

Designated Implementing Agency
Public Works and Planning Committee members

Solid Waste Review Committee - 2 year term
Brian Droscha 12/31/24 No Reimbursement
Joseph Brehler 12/31/24 No Reimbursement

Purchase of Development Rights Selection Committee – 2 Year Term
Frank Holmes 12/31/24 \$50.00 per diem plus mileage
Scott Hansen 12/31/24 \$50.00 per diem plus mileage

Brownfield Redevelopment Authority Board – 3 Year Term
Jim Mott 12/31/24 \$50.00 per diem plus mileage

Capital Regional Airport Authority – 2 Year Term
Mark Mudry 12/31/24 \$50.00 per diem plus mileage

Capital Area Transportation Authority – 2 Year Term
Terrance Augustine 12/31/24 \$50.00 per diem plus mileage

MSU Extension Regional Council – 2 Year Term
Scott Hansen 12/31/24 \$50.00 per diem plus mileage

CHARLOTTE LOCAL DEVELOPMENT FINANCING AUTHORITY

Claudine Williams

GRAND LEDGE LOCAL DEVELOPMENT FINANCING AUTHORITY

Terrance Augustine \$50.00 per diem plus mileage

EATON RAPIDS LOCAL DEVELOPMENT FINANCING AUTHORITY

Barbara Rogers \$50.00 per diem plus mileage

CAPCOG

Jim Mott

Blake Mulder

2024 CHAIRPERSON WORKGROUPS

FINANCIAL STABILITY WORKGROUP

Jim Mott
Blake Mulder
Joe Brehler
Terrance Augustine

PARKS WORKGROUP

Jim Mott
Terrance Augustine
Brian Lautzenheiser
Brian Droscha

RECYCLING WORKGROUP

Jim Mott
Terrance Augustine
Frank Holmes
Barbara Rogers

SUSTAINABILITY WORKGROUP

Jim Mott
Joe Brehler
Brian Lautzenheiser
Brandon Haskell



**EATON COUNTY
CONTROLLER'S OFFICE**

Connie L. Sobie
Controller/Administrator

Melissa L. Ballard
Finance Director

Claudine Williams
Director of Intergovernmental
Affairs and Development

Ben Dawson
Human Resources Director

Logan Bailey
Communications Director

**EATON COUNTY BOARD OF COMMISSIONERS
MEETING SCHEDULE
2024**

January 2, 2024	Tuesday
January 17, 2024	Wednesday
February 21, 2024	Wednesday
March 20, 2024	Wednesday
April 17, 2024	Wednesday
May 15, 2024	Wednesday
June 20, 2024	Thursday
July 17, 2024	Wednesday
August 21, 2024	Wednesday
September 10, 2024	Tuesday
September 18, 2024	Wednesday
October 16, 2024	Wednesday
November 20, 2024	Wednesday
December 18, 2024	Wednesday

All meetings will begin at 7:00 p.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.
This meeting will be posted in conformance with the Open Meetings Act.



517-543-2122
517-543-3331 Fax



1045 Independence Blvd.
Charlotte, MI 48813



eatoncounty.org

**EATON COUNTY BOARD OF COMMISSIONERS/HEALTH AND HUMAN
SERVICES COMMITTEE
MEETING DATES**

2024

January 8, 2024	Monday
February 5, 2024	Monday
March 4, 2024	Monday
April 1, 2024	Monday
May 6, 2024	Monday
June 3, 2024	Monday
July 1, 2024	Monday
August 5, 2024	Monday
September 3, 2024	Tuesday
October 7, 2024	Monday
November 4, 2024	Monday
December 2, 2024	Monday

All meetings will begin at 9:00 a.m. and will be held in Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.

A quorum of the Board of Commissioners may be present at this meeting.



**EATON COUNTY
CONTROLLER'S OFFICE**

Connie L. Sobie
Controller/Administrator

Melissa L. Ballard
Finance Director

Claudine Williams
Director of Intergovernmental
Affairs and Development

Ben Dawson
Human Resources Director

Logan Bailey
Communications Director

TO: Eaton County Healing and Recovery Center, Barry-Eaton District Health Department, Community Mental Health, Tri-County Office on Aging, and Eaton Community Health

FROM: Connie Sobie, Controller

SUBJECT: Health and Human Services Committee Semi-Annual Reports

DATE: January 3, 2024

Below please find the dates that have been scheduled for your Semi-Annual Reports to the Health and Human Services Committee for the year 2024. Please contact this office at (517) 543-2122, if the proposed dates conflict with your calendar.

February 5, 2024	Barry-Eaton District Health Department
March 4, 2024	Healing and Recovery Center
April 1, 2024	Community Mental Health
May 6, 2024	Tri-County Office on Aging
July 1, 2024	Barry-Eaton District Health Department
August 5, 2024	Healing and Recovery Center
October 7, 2024	Community Mental Health
November 4, 2024	Tri-County Office on Aging
December 2, 2024	Eaton Community Health – Human Services Collaborative Council

All meetings will begin at 9:00 a.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.



517-543-2122
517-543-3331 Fax



1045 Independence Blvd.
Charlotte, MI 48813



eatoncounty.org



**EATON COUNTY
CONTROLLER'S OFFICE**

Connie L. Sobie
Controller/Administrator

Melissa L. Ballard
Finance Director

Claudine Williams
Director of Intergovernmental
Affairs and Development

Ben Dawson
Human Resources Director

Logan Bailey
Communications Director

**EATON COUNTY BOARD OF COMMISSIONERS/INFORMATION TECHNOLOGY
AND COMMUNICATION COMMITTEE
MEETING DATES**

2024

January 10, 2024	Wednesday
February 7, 2024	Wednesday
March 6, 2024	Wednesday
April 3, 2024	Wednesday
May 1, 2024	Wednesday
June 5, 2024	Wednesday
July 3, 2024	Wednesday
August 7, 2024	Wednesday
September 4, 2024	Wednesday
October 2, 2024	Wednesday
November 6, 2024	Wednesday
December 4, 2024	Wednesday

All meetings will begin at 4:00 p.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.

A quorum of the Board of Commissioners may be present at this meeting.



517-543-2122
517-543-3331 Fax



1045 Independence Blvd.
Charlotte, MI 48813



eatoncounty.org

**EATON COUNTY BOARD OF COMMISSIONERS/PUBLIC SAFETY COMMITTEE
MEETING DATES**

2024

January 11, 2024	Thursday
February 1, 2024	Thursday
March 7, 2024	Thursday
April 4, 2024	Thursday
May 2, 2024	Thursday
June 6, 2024	Thursday
July 11, 2024	Thursday
August 1, 2024	Thursday
September 5, 2024	Thursday
October 3, 2024	Thursday
November 7, 2024	Thursday
December 5, 2024	Thursday

All meetings begin at 4:00 p.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.

A quorum of the Board of Commissioners may be present at this meeting.



**EATON COUNTY
CONTROLLER'S OFFICE**

Connie L. Sobie
Controller/Administrator

Melissa L. Ballard
Finance Director

Claudine Williams
Director of Intergovernmental
Affairs and Development

Ben Dawson
Human Resources Director

Logan Bailey
Communications Director

**EATON COUNTY BOARD OF COMMISSIONERS/PUBLIC WORKS AND PLANNING
COMMITTEE
MEETING DATES**

2024

January 10, 2024	Wednesday
February 14, 2024	Wednesday
March 13, 2024	Wednesday
April 10, 2024	Wednesday
May 8, 2024	Wednesday
June 12, 2024	Wednesday
July 10, 2024	Wednesday
August 14, 2024	Wednesday
September 11, 2024	Wednesday
October 9, 2024	Wednesday
November 13, 2024	Wednesday
December 11, 2024	Wednesday

All meetings will begin at 9:00 a.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.

A quorum of the Board of Commissioners may be present at this meeting.



517-543-2122
517-543-3331 Fax



1045 Independence Blvd.
Charlotte, MI 48813



eatoncounty.org



**EATON COUNTY
CONTROLLER'S OFFICE**

Connie L. Sobie
Controller/Administrator

Melissa L. Ballard
Finance Director

Claudine Williams
Director of Intergovernmental
Affairs and Development

Ben Dawson
Human Resources Director

Logan Bailey
Communications Director

TO: Eaton County Road Commission, EATRAN, Drain Commission and MSU Extension

FROM: Connie Sobie, Controller

SUBJECT: Public Works and Planning Committee Semi-Annual Reports

DATE: January 3, 2024

Below please find the dates that have been scheduled for your Semi-Annual Reports to the Public Works and Planning Committee for the year 2024. Please contact this office at (517) 543-2122, if the proposed dates conflict with your calendar.

February 14, 2024	EATRAN
March 13, 2024	Road Commission
April 10, 2024	MSU Extension
May 8, 2024	Drain Commission
July 10, 2024	EATRAN
August 14, 2024	Road Commission
September 11, 2024	MSU Extension
November 13, 2024	Drain Commission

All meetings will begin at 9:00 a.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.



**EATON COUNTY
CONTROLLER'S OFFICE**

Connie L. Sobie
Controller/Administrator

Melissa L. Ballard
Finance Director

Claudine Williams
Director of Intergovernmental
Affairs and Development

Ben Dawson
Human Resources Director

Logan Bailey
Communications Director

**EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE
MEETING DATES**

2024

January 12, 2024	Friday
February 16, 2024	Friday
March 15, 2024	Friday
April 12, 2024	Friday
May 10, 2024	Friday
June 14, 2024	Friday
June 21, 2024	Friday
July 12, 2024	Friday
August 16, 2024	Friday
September 13, 2024	Friday
October 11, 2024	Friday
November 15, 2024	Friday
December 13, 2024	Friday

All meetings will begin at 9:00 a.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.

A quorum of the Board of Commissioners may be present at this meeting.



517-543-2122
517-543-3331 Fax



1045 Independence Blvd.
Charlotte, MI 48813



eatoncounty.org

EATON COUNTY BOARD OF COMMISSIONERS



Tim Barnes
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright

Trevor "TJ" Youngquist
Mark Mudry
Joseph C. Brehler
Brian Droscha
Jacob Toomey

Scott Hansen
Brian Lautzenheiser
Jim Mott - Chair
Frank Holmes
Barbara A. Rogers - Vice Chair

2024 MEETING SCHEDULE

Board of Commissioners	Tuesday, January 2, 2024
BOC/Health & Human Services Committee	Monday, January 8, 2024
BOC/Public Works & Planning Committee	Wednesday, January 10, 2024
BOC/Information Technology & Communication Comm.	Wednesday, January 10, 2024
BOC/Public Safety Committee	Thursday, January 11, 2024
BOC/Ways & Means Committee	Friday, January 12, 2024
Board of Commissioners	Wednesday, January 17, 2024
BOC/Public Safety Committee	Thursday, February 1, 2024
BOC/Health & Human Services Committee	Monday, February 5, 2024
BOC/Information Technology & Communication Comm.	Wednesday, February 7, 2024
BOC/Ways & Means Committee	Friday, February 16, 2024
BOC/Public Works & Planning Committee	Wednesday, February 14, 2024
Board of Commissioners	Wednesday, February 21, 2024
BOC/Health & Human Services Committee	Monday, March 4, 2024
BOC/Information Technology & Communication Comm.	Wednesday, March 6, 2024
BOC/Public Safety Committee	Thursday, March 7, 2024
BOC/Ways & Means Committee	Friday, March 15, 2024
BOC/Public Works & Planning Committee	Wednesday, March 13, 2024
Board of Commissioners	Wednesday, March 20, 2024
BOC/Health & Human Services Committee	Monday, April 1, 2024
BOC/Information Technology & Communication Comm.	Wednesday, April 3, 2024
BOC/Public Safety Committee	Thursday, April 4, 2024
BOC/Public Works & Planning Committee	Wednesday, April 10, 2024
BOC/Ways & Means Committee	Friday, April 12, 2024
Board of Commissioners	Wednesday, April 17, 2024



1045 Independence Blvd.
Charlotte, MI 48813



eatoncounty.org

BOC/Information Technology & Communication Comm.	Wednesday, May 1, 2024
BOC/Health & Human Services Committee	Monday, May 6, 2024
BOC/Public Works & Planning Committee	Wednesday, May 8, 2024
BOC/Public Safety Committee	Thursday, May 2, 2024
BOC/Ways & Means Committee	Friday, May 10, 2024
Board of Commissioners	Wednesday, May 15, 2024

BOC/Health & Human Services Committee	Monday, June 3, 2024
BOC/Information Technology & Communication Comm.	Wednesday, June 5, 2024
BOC/Public Safety Committee	Thursday, June 6, 2024
BOC/Public Works & Planning Committee	Wednesday, June 12, 2024
BOC/Ways & Means Committee	Friday, June 14, 2024
Board of Commissioners	Thursday, June 20, 2024
BOC/Ways & Means Committee	Friday, June 21, 2024

BOC/Health & Human Services Committee	Monday, July 1, 2024
BOC/Information Technology & Communication Comm.	Wednesday, July 3, 2024
BOC/Public Works & Planning Committee	Wednesday, July 10, 2024
BOC/Public Safety Committee	Thursday, July 11, 2024
BOC/Ways & Means Committee	Friday, July 12, 2024
Board of Commissioners	Wednesday, July 17, 2024

BOC/Health & Human Services Committee	Monday, August 5, 2024
BOC/Information Technology & Communication Comm.	Wednesday, August 7, 2024
BOC/Public Safety Committee	Thursday, August 1, 2024
BOC/Ways & Means Committee	Friday, August 16, 2024
BOC/Public Works & Planning Committee	Wednesday, August 14, 2024
Board of Commissioners	Wednesday, August 21, 2024

BOC/Health & Human Services Committee	Tuesday, September 3, 2024
BOC/Information Technology & Communication Comm.	Wednesday, September 4, 2024
Board of Commissioners	Tuesday, September 10, 2024
BOC/Public Works & Planning Committee	Wednesday, September 11, 2024
BOC/Public Safety Committee	Thursday, September 5, 2024
BOC/Ways & Means Committee	Friday, September 13, 2024
Board of Commissioners	Wednesday, September 18, 2024



BOC/Information Technology & Communication Comm.	Wednesday, October 2, 2024
BOC/Public Safety Committee	Thursday, October 3, 2024
BOC/Health & Human Services Committee	Monday, October 7, 2024
BOC/Public Works & Planning Committee	Wednesday, October 9, 2024
BOC/Ways & Means Committee	Friday, October 11, 2024
Board of Commissioners	Wednesday, October 16, 2024

BOC/Health & Human Services Committee	Monday, November 4, 2024
BOC/Information Technology & Communication Comm.	Wednesday, November 6, 2024
BOC/Public Safety Committee	Thursday, November 7, 2024
BOC/Ways & Means Committee	Friday, November 15, 2024
BOC/Public Works & Planning Committee	Wednesday, November 13, 2024
Board of Commissioners	Wednesday, November 20, 2024

BOC/Health & Human Services Committee	Monday, December 2, 2024
BOC/Information Technology & Communication Comm.	Wednesday, December 4, 2024
BOC/Public Safety Committee	Thursday, December 5, 2024
BOC/Public Works & Planning Committee	Wednesday, December 11, 2024
BOC/Ways & Means Committee	Friday, December 13, 2024
Board of Commissioners	Wednesday, December 18, 2024

All Meetings Held in Charlotte, MI 48813 as follows:	
BOC/Health & Human Services Committee	9:00 a.m., Commissioners' Rm, Courthouse, 1045 Independence Blvd.
BOC/Public Safety Committee	4:00 p.m., Commissioners' Rm, Courthouse, 1045 Independence Blvd.
BOC/Information Technology & Communication Comm.	4:00 p.m., Commissioners' Rm, Courthouse, 1045 Independence Blvd.
BOC/Public Works & Planning Committee	9:00 a.m., Commissioners' Rm., Courthouse, 1045 Independence Blvd.
BOC/Ways & Means Committee	9:00 a.m., Commissioners' Rm., Courthouse, 1045 Independence Blvd.
Board of Commissioners	7:00 p.m., Commissioners' Rm., Courthouse, 1045 Independence Blvd.



EATON COUNTY BOARD OF COMMISSIONERS

Resolution To Allow County Treasurer To Deposit and Withdraw Funds

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2024 at 7:00 P.M.

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED as follows:

- (1) the Eaton County Board of Commissioners hereby directs Robert A. Robinson Eaton County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his hands as Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal Law.
- (2) the Treasurer is authorized to invest funds with these institutions or any institution legally permitted by State statute Act No. 20 of the Michigan Public Acts of 1942, as amended (MCL 129.91), Public Act 342 of 1965, as amended by Public Act 149 of 1999 or Federal law or regulation within the limits set therein, and
- (3) the Treasurer is authorized to enter into and execute on behalf of the County, contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and
- (4) the County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

(5) the County Treasurer is authorized to withdraw investments and deposit into the County General Checking or other County accounts in order to maintain an adequate cash reserve for anticipated expenditures.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on January 2, 2024 and that notice of such meeting was given as provided by law.

_____ Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

**Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified
Individuals**

January 2, 2024

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2023 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2025 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Clerk of the Board of Commissioners